

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004712

FILED
May 04, 2011
Secretary of State

Entity Name: EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC

Current Principal Place of Business:

600 GRAND PANAMA BLVD., STE. 200
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15459
PANAMA CITY, FL 32406

New Mailing Address:

P.O. BOX 18619
PANAMA CITY BEACH, FL 32417

FEI Number: 26-3517634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PMGR
Name: WEBER, JAMES J JR
Address: 600 GRAND PANAMA BLVD STE 200
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: CFOS
Name: COSTON, ROBERT G
Address: 600 GRAND PANAMA BLVD STE 200
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGR
Name: MUDGE, JEFFREY A
Address: 222 S. NINTH STREET, STE. 3130
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGR
Name: HABSTRITT, BRETT C
Address: 222 S. NINTH STREET, STE. 3130
City-St-Zip: MINNEAPOLIS, MN 55402

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT G. COSTON

CFOS

05/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date